

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003924

Entity Name: USA- CONSULTING, INC

FILED  
Apr 04, 2005  
Secretary of State

## Current Principal Place of Business:

41 N FT HARRISON AVE  
CLEARWATER, FL 33755

## New Principal Place of Business:

2140 DREW STREET  
SUITE Q  
CLEARWATER, FL 33765

## Current Mailing Address:

41 N FT HARRISON AVE  
CLEARWATER, FL 33755

## New Mailing Address:

2140 DREW STREET  
SUITE Q  
CLEARWATER, FL 33765

FEI Number: 59-3699243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONNER, HEIKO  
41 N FT HARRISON AVE  
CLEARWATER, FL 33755 US

## Name and Address of New Registered Agent:

BONNER, HEIKO  
2140 DREW STREET, UNIT Q  
CLEARWATER, FL 33765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HEIKO BONNER

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ESSER, FRANK  
Address: 385 SOERHAUSER STR.  
City-St-Zip: HUCHTING, GE

Title: P ( ) Delete  
Name: BONNER, HEIKO  
Address: 41 N. FT. HARRISON AVE.  
City-St-Zip: CLEARWATER, FL 33755

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: BONNER, HEIKO  
Address: 2140 DREW STREET, SUITE Q  
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEIKO BONNER

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date